 Intertribal Transportation Association

2023 ITA March Meeting Minutes

May 25, 2023 10:00 a.m. (PST)

 **10:00 AM I. Welcome Mary Beth, President**

 **II**. **Reviewed Agenda/Revisions**

 Motion to approve

 All approved, 0 opposed, motion carries

 **III. Reading and Approval of Minutes: March 23, 2023, Twyla Blanchard**

 Motion by: Sheri Bozic

 Second by: Richard Rolland

 All approved, 0 opposed, motion carries

 **IV. Treasurer Report: Lorraine Leslie**

 28 paid memberships, State of Wisconsin DOT dues paid on May 5th

 Motion to accept Treasurer’s Report

 Motion by: Twyla Blanchard

 Second by: Chris McCray

 All approved, 0 opposed, motion carries

**V. Governance Committee Update**

No meeting was held

 March 8th Arlando Teller sworn in as Assistant Secretary

 Working on feedback on annual appropriations

 Working on items for new transportation bill

**VI. Pending Items Updates: TTPCC Update**

 **NPRM for Bridge Program/NEPA/ROW/Railroads**

 TTPCC – went over Mary Beth’s notes

 NPRM for Bridge Program

 Motion for ITA to comment on Bridge Program

 Motion by: Gerry Hope

 Second by: Sheri Bozic

 All approved, 0 opposed, motion carries

 No updates on NEPA, ROW or Railroads

**VII. Mid-Year Meeting: Agenda Ideas**

 Prepare for Annual Meeting

**VIII. Other Items/Announcement**

NCAI at Prior Lake, Minnesota, June 4-8

 Transportation Subcommittee Task Force June 6, 2023

 TTPCC July 24-28, 2023 Flagstaff, AZ

 NTICC September 24-28, 2023, Anchorage, AK

 NRTAP December 4-7, 2023

 ITA annual TBD, Las Vegas December 5-7, 2023

**IX. Next scheduled meeting: June 22, 2023, at 10:00-11:30 PST**